APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Emilio DeSimone, Project Manager, Capital Projects, (954) 797-

1085

PREPARED BY: Emilio DeSimone

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE EXISTING CONTRACT WITH CPZ ARCHITECTS FOR MISCELLANEOUS ARCHITECTURAL SERVICES.

REPORT IN BRIEF: The Town Council previously approved the selection of CPZ Architects as one of the two firms the Town would be entering into contracts with by Resolution R-2007-99 and executed the contract by Resolution R-2007-166. Staff is recommending extending the original contract for one (1) additional two (2) year term from the date of this resolution. The terms and costs shall remain the same.

PREVIOUS ACTIONS: Resolutions R-2007-99 and R-2007-166.

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? Yes

If yes, expected cost: \$ Dependent on the number of work assignments.

Account name and number: Various Capital Improvement Program Accounts.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Extension letter.

RESOLUTION	
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE EXISTING CONTRACT WITH CPZ ARCHITECTS, INC. FOR MISCELLANEOUS ARCHITECTURAL SERVICES.

WHEREAS, the Town of Davie authorized the Mayor to execute a contract with CPZ Architects, Inc. to perform miscellaneous architectural services by Resolution R-2007-166; and

WHEREAS, staff negotiated a master contract with CPZ Architects, Inc. which establishes hourly rates to be charged for all projects; and

WHEREAS, as the need arises, CPZ Architects, Inc. will be required to enter into a Memorandum of Understanding with the Town to authorize the work for each described scope of services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1</u>. The Town Council approves an extension of the existing contract with CPZ Architects, Inc. for miscellaneous architectural services for an additional two (2) year term, and the terms and costs shall remain the same.

<u>SECTION 2</u>. Upon expiration of this contract, these services will be re-bid.

<u>SECTION 3</u>. This resolution shall take effect immediately upon its passage and adoption.

PASSED	AND	ADOPTED	THIS	DAY OI	F,	2009

MAYOR/COUNCILMEMBER

ATTEST:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2009



• Davie, Florida 33314 Phone: 954.797. • Fax: 954.797. • www.davie-fl.gov

June 1, 2009

Chris Zimmerman CPZ Architects, Inc. 4310 W. Broward Blvd. Plantation, FL. 33317

Dear Chris:

The current Town of Davie contract with you for Miscellaneous Architectural Services is scheduled to expire on June 20, 2009. The contract terms allow for one (1) additional two (2) year extension by mutual agreement of the parties.

This letter is sent to express the desire of the Town of Davie to extend the contract for the one (1) additional two (2) year term. Please advise your position regarding said extension no later than Tuesday, June 1st, 2009.

The Town of Davie purchasing procedures requires Council action on contract extensions. Therefore, a positive response from you regarding the extension is required to extend this agreement through June 20, 2011.

Should you have any questions concerning this matter, please call me at (954) 797-1085. Thank-you for your cooperation and prompt response.

If you accept the extension to the Contract please sign and mail back to Town of Davie, Capital Projects 6901 Orange Drive, Davie, FL. 33314.

Date: 6-2-09

Chris P. Zimmerman

Sincerely,

Emilio DeSimone, Project Manager, Capital Projects